

# Virtual Preparatory Academy at Lucerne

## BOARD OF GOVERNORS MINUTES OF THE REGULAR BOARD MEETING AGENDA Wednesday, June 22, 2022 2:00 PM

**Meeting Location:** Conference Call +1 888-585-9008 Conference Room ID#: 404245753

**NOTICE:** Individuals wishing to speak at the Board Meeting are encouraged to sign up 24 hours in advance of the meeting. Individuals wishing to speak may call (888) 628-2542 and list their names for public input during the meeting.

**Meeting Called to Order at:** 2:00 PM

### Welcome and Roll Call

Board Member	Present	Absent
Delores Collins, President	x	
Jack Pierce, Member	x	
Rina Fernandez	x	

### Adoption of Agenda

**Adopted**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce		x	x		
Rina Fernandez	x		x		

### Approval of Minutes

5/25/22 Regular Meeting

**Adopted**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce	x		x		
Rina Fernandez		x	x		

### Adjourn to Public Hearing

At this time, the Board will adjourn to public hearing. The Board will now hear input from the public related to the Universal Prekindergarten Planning (UPK). The Board will consider all public input but will not be able to discuss input with the public presenters.

### Adjourn Public Hearing

Hearing no other public input, the Board now adjourns the public hearing.

### Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers should plan to call the indicated conference call number on the agenda and join by conference call at the beginning of the meeting at the time indicated. Speakers to items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments.

Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled “Public Hearing”.

**Administrative Reports:**

Michelle Romaine, Head of School

Kristen Mandell, Assistant Head of Schools/Operations Manager

English Language Coordinator, Sandra Reynolds Ramirez *error in name was recognized and updated*

**New Business for Action**

**22.06.01 Education Protection Account (EPA) Adopted**

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county office of education, and community college districts (LEAs) are required to post an accounting of funds received from the Education Protection Account (EPA) and how those funds are expended on their district web sites. <https://lucerne.virtualpreparatoryacademy.com/school-board/>

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce	x		x		
Rina Fernandez		x	x		

**22.06.02 Certificated Employee Contracts Adopted**

It is recommended that the Board ratify the following employee contracts to include: 22230007, 22230008, 22230009, 22230010, 22230011, 22230012, 22230013, 22230014, 22230015, 22230016, 22230017, 22230018, 22230019, 22230020, 22230021, 22230022, 22230023, 22230024, 22230025, 22230026, 22230027, 22230028, 22230029, 22230030. To include: one new high school teacher, re-hiring elementary teachers, re-hiring middle school teachers, re-hiring high school teacher, re-hiring administrative team, re-hiring student success coach, and hiring one new student success coach.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce	x		x		
Rina Fernandez		x	x		

**22.06.03 Updated 22-23 School Calendar Adopted**

The 22-23 School Calendar was previously approved, but VPAL staff would like to formally recognize Juneteenth on the school calendar.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce	x		x		
Rina Fernandez		x	x		

**22.06.04 SY22-23 Board Meeting Dates Adopted**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce	x		x		
Rina Fernandez		x	x		

**22.06.05 22-23 Parent/Guardian/Student Handbook Adopted**

The Handbook was designed to provide an understanding of the general rules and guidelines for attending and receiving instruction at Virtual Preparatory Academy at Lucerne.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce		x	x		
Rina Fernandez	x		x		

*Discussion ensued: Receipt of Communication received regarding resignation of board president. Board voted and seated new interim board president, Rina Fernandez. Adopted*

**Motion for Adjournment**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins			x		
Jack Pierce		x	x		
Rina Fernandez	x		x		

**Meeting adjourned at: 2:37 P.M.**